

ANGLIA RUSKIN DEVELOPMENT LIMITED

A meeting of the Board of Directors will be held on 13 November 2017 at 1pm in Tindal, Chelmsford.

The agenda will be as follows:

1.0 DECLARATION OF INTERESTS

1.1 To receive any declarations of interests. *Chairman*

2.0 APOLOGIES

2.1 To receive apologies for absence. *Chairman*

3.0 MINUTES OF THE PREVIOUS MEETING

3.1 To approve the minutes of the meeting held on 2 November 2016. **Schedule 1**
Chairman

4.0 MATTERS ARISING

4.1 To consider any matters arising from the minutes of the meeting held on 2 November 2016. *Chairman*

5.0 RIVERMEAD GATE UPDATE

5.1 To note the tenancy and property matters relating to Rivermead Gate. **Schedule 2**
Chairman

6.0 THE ROLE OF ARD LTD AND ITS FUTURE BUSINESS PLAN

6.1 To consider and note the current role of the Company within the ARU Group as well as the future business plan for ARD. *Chairman*

7.0 FINANCIAL ACCOUNTS & STATEMENTS FOR YEAR ENDED 31 JULY 2017

7.1 To approve the financial statements for year ended 31 July 2017. **Schedule 3**
Chairman

7.2 To approve the use of gift aid or group relief to shield sister companies in our Group from Corporation Tax and to authorise the Director of Finance, of Anglia Ruskin, and the Company Secretary to action this. *Chairman*

7.3 To approve the letter of representation for the year ended 31 July 2017. *Chairman*

7.4 To reappoint the Auditors, Scrutton Bland, for 2017-18. *Chairman*

8.0 ANY OTHER BUSINESS

8.1 To consider any other business. *Chairman*

9.0 DATE OF NEXT MEETING

9.1 To note that the next meeting will be at 10am on Tuesday 6 November 2018 in the Tindal Dining Room, Tindal, Chelmsford. *Chairman*

Paul Bogle
November 2017